

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: RENEE HARRIS TOLIVER		
DEPUTY CLERK: J. Amerson		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 8 min
A.M.	P.M. 1:00 pm	DATE: September 30, 2019

☐ MAG. NO. ☐ DIST. CR. NO. 3:19-cr-00473-S *SEALED* USDJ Judge Karen Gren Scholer

UNITED STATES OF AMERICA § Brynn Schuss, AUSA

v. § Alexandra Hunt

DANIEL R CANCHOLA (1) § COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
- ☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
- ☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
- ☒ DATE OF FEDERAL ARREST/CUSTODY: 09/30/2019 ☐ SURRENDER _____
- ☐ RULE 5/32 ☐ APPEARED ON WRIT
- ☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
- ☐ DEFT FIRST APPEARANCE WITH COUNSEL.
- ☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL
- ☐ REQUESTS APPOINTED COUNSEL.
- ☐ FINANCIAL AFFIDAVIT EXECUTED.
- ☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- ☐ PRIVATE COUNSEL APPOINTED
- ☒ DEFT HAS RETAINED COUNSEL Daniel Hagood ; Alexandra Hunt
- ☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET _____
- ☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____
- ☐ COUNSEL DETERMINATION HEARING SET _____
- ☐ IDENTITY/REMOVAL HEARING SET _____
- ☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW
- ☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
- ☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
- ☒ DEFT ADVISED OF CONDITIONS OF RELEASE.
- ☐ BOND EXECUTED ☒ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
- ☐ DEFT ☐ MW REMANDED TO CUSTODY.
- ☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- ☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
- ☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
- ☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
- ☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
- ☐ REMARKS: _____

